



# Nemaha County Board Minutes



**July 27, 2016**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

**Appointments**

8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – July 13, 2016  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
Verify employees before hiring for employment; price for pre-seeded mesh fencing; water feature for Court yard; review sick leave used by road employees for last qtr  
Resignation of Commissioner District #2 Dennis Wittmann given to Co. Clerk Oakley pm July 25, 2016  
9:00 a.m. Receipt of Sealed bids for Buck Creek Bridge project C006420815  
9:30 a.m. Dr. Paul Illich – SE Community College Bond issue on General election ballot  
10:00 a.m. Public Hearing for road closing #284 located between Sec. 32 & 33 T6N R15E  
10:15 a.m. Public Hearing for road closing #146 located between Secs 23, 24, 25, 26 T5N R14E  
10:20 a.m. Bill Hessler, Veterans Service Officer – regarding interlocal agreement for shared services of a full time Veterans Service Officer for Otoe & Nemaha Co.  
10:30 a.m. Work on road budget for FY 2016-2017

**Executive Session \***

**Action Business**

1. Fuel Bids for August, 2016
2. Resolution 2016-31 Release of pledge security Auburn State Bank - \$200,000.00 Harlan Cnty NE
3. Resolution 2016-32 Vacating county road #284 located between Sec. 32 & 33 T6N R15E
4. Resolution 2016-33 Vacating county road #146 located between Secs 23, 24, 25, 26 T5N R14E
5. Authorize County Clerk to advertise for road employee for District 2 county shop with closing date of August 15, 2016
6. Authorize County Clerk to advertise for bidding of culverts

**Unfinished Business**

**Buildings/Grounds/Property**

1. Thrasher follow up on proposal on Multi-Plex Bldg.

**Equipment/Office Equipment/Vehicles/Furniture**

**Road Superintendent/Consultant**

**Projects/Bridges/Roads**

1. Purchase Millings for County Roads

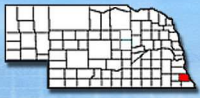
**County Officials Reports/Correspondence**

**Correspondence/Reminders**

**Visitors Comments**

**Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 27, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.



# Nemaha County Board Minutes



**Meeting Called to Order** – Vice Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton and Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Absent: Commissioner District 2 Dennis Wittmann. Vice Chairman Hutton led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Visitors present** – Dave Swanson, Nemaha County Herald

**Approval of Agenda** – Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the July 13, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye.

**Claims** – Motion by Bohling, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

Verify employees before hiring for employment; price for pre-seeded mesh fencing; water feature for Court yard; review sick leave used by road employees for last qtr; Resignation of Commissioner District #2 Dennis Wittmann given to Co. Clerk Oakley, July 25, 2016

9:00 a.m. Receipt of Sealed bids for Buck Creek Bridge project C006420815 – Notice of public bidding for the Peru West C006420815 Concrete Box Culverts was advertised in the Nemaha County Herald on July 14, 2016 and July 21, 2016 with the receipt of bids to be received by July 27, 2016 at 9:00 a.m. The following sealed bids were received and publicly opened in the presence of the bidders: M.E. Collins \$391,216.32; Dixon Construction \$556,205.55; K2 Construction \$408,784.36. Motion by Bohling, seconded by Hutton to approve the bid from M.E. Collins in the amount of \$391,216.32. Roll call vote: Bohling, aye; Hutton, aye.

9:30 a.m. Dr. Paul Illich, President of SE Community College was present to update the Board on the bond issue that will be on General election ballot. Dr. Illich updated the board on the history of SE Community College; presented the 2015-2019 Strategic Plan that was prepared for the college and also the need for updating the campuses to serve the future needs of the students. Currently SE Community College is physically located in 3 of the 15 counties it serves: Gage, Lancaster and Seward. They are proposing opening 6 learning centers throughout the 15 counties it serves so students could be served within 35 minutes; adding academic transfers to their programs. Dr. Illich also presented to meet the demands of the student curriculum, the current campuses need to be updated.

10:00 a.m. Public Hearing for road closing #284 located between Sec. 32 & 33 T6N R15E – Vice Chairman Hutton opened the public hearing at 10:00 a.m. for road closing #284 located between Sec. 32 & 33 T6N R15E at 10:00 a.m. Present for the hearing: Linda Pasco and Jennifer Hicks. No one was present opposing the vacating of county road #284. Vice Chairman closed the public hearing at 10:08 a.m.

10:15 a.m. Public Hearing for road closing #146 located between Secs 23, 24, 25, 26 T5N R14E – Vice Chairman Hutton opened the public hearing at 10:15 a.m. for road closing of #146 located between Sections 23,24, 25, 26 T5N R14E. Present for the hearing: Board of Public Works Manager Dave Hunter. No one was present opposing the vacating of county road #146. Hunter told the board the road will be gated with a lock and a key provided to each land owner. Vice Chairman closed the public hearing at 10:19 a.m.

10:20 a.m. Bill Hessler, Veterans Service Officer – regarding interlocal agreement for shared services of a full time Veterans Service Officer with Otoe Co. – Bill Hessler, Veterans Service officer for Nemaha and Otoe Counties told the board he has submitted his resignation to the Otoe County Commissioners effective July 31, 2016. Otoe County is possibly interested in entering into an interlocal agreement for services for a full time



# Nemaha County Board Minutes



officer to serve both counties. Board indicated they would like to have the Otoe County Commissioners come to a meeting to discuss the interlocal agreement.

10:30 a.m. Work on road budget for FY 2016-2017

## **Executive Session \***

### **Action Business**

1. Fuel Bids for August, 2016 – The following fuel bids for August, 2016 were received: Farmers Coop No. 2 Diesel \$1.91, Regular w/ethanol \$1.89; Midwest Farmers Coop No. 2 Diesel \$1.87, Regular w/ethanol \$1.78. Motion by Bohling, seconded by Hutton to award the bid for August, 2016 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Bohling, aye.
2. Resolution 2016-31 Release of pledge security Auburn State Bank - \$200,000.00 Harlan Cnty NE – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-31 release pledged security to Auburn State Bank in the amount of \$200,000.00, with Auburn State Bank not re-pledging. Roll call vote: Bohling, aye; Hutton, aye.
3. Resolution 2016-32 Vacating county road #284 located between Sec. 32 & 33 T6N R15E – no action
4. Resolution 2016-33 Vacating county road #146 located between Secs 23, 24, 25, 26 T5N R14E – no action
5. Authorize County Clerk to advertise for road employee for District 2 county shop with closing date of August 15, 2016 – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for hiring a road employee for District 2 Auburn County Shop with the closing date of August 15, 2016. Roll call vote: Bohling, aye; Hutton, aye.
6. Authorize County Clerk to advertise for bidding of culverts – Motion by Hutton, seconded by Bohling to authorize the County Clerk to advertise for bidding of culverts. Roll call vote: Hutton, aye; Bohling, aye.

## **Unfinished Business**

### **Buildings/Grounds/Property**

1. Thrasher follow up on proposal on Multi-Plex Bldg.

### **Equipment/Office Equipment/Vehicles/Furniture**

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. Purchase Millings for County Roads – Bohling indicated he has been contacted regarding purchasing millings from the Hwy 2 construction project. \$15.00 per ton hauled to site by contractor; \$10.00 per ton county to haul

## **County Officials Reports/Correspondence**

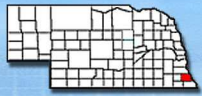
### **Correspondence/Reminders**

### **Visitors Comments**

## **Adjournment**

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

<b>General</b>			<b>General</b>		
16000876	Bohling, Marvin D	788.46	16000908	Acuna, Anthony	846.88
16000877	Hutton, Bob E	788.46	16000909	Anderson, Libbey	1,053.60
16000878	Wittmann, Dennis A.	788.46	16000910	Frizzell, Brent	1,021.30



# Nemaha County Board Minutes



16000879	Gerdes, Jana J.	1,224.01	16000911	Petet, Brandon J	878.88
16000880	Johnson, Diane L.	1,419.21	16000912	Rowell, Jeffrey R	244.32
16000881	Oakley, Joyce L.	1,774.04	16000913	Rowell, Renee'	664.16
16000882	Holtzman, Patricia A.	1,774.04	16000914	Silvey, Harold Jr	1,883.20
16000883	Nichols, Jennifer L.	1,241.60	16000915	Stough, Susan M	1,061.74
16000884	Silvey, Christine M.	1,152.81	16000916	Tanner, Crystal R	1,149.60
16000885	Lempka, Mallory A	1,774.04	16000917	Wenzl, Amanda M	1,222.14
16000886	Mohlman, Kenzie T	417.38	16000918	Zimmerman, Mary	1,162.63
16000887	Unruh, Susan D	1,180.01	16000919	Critser, Jennifer Renee	1,753.60
16000888	Clarke, Dena A	515.53	16000920	Hessler, William G	506.25
16000889	Hector, Amy J	1,774.04		<b>Road</b>	
16000890	Johnson, Elizabeth	1,338.40	16000921	Biaggi, James L.	1,533.60
16000891	Bergmann, Elisa	1,328.80	16000922	Boring, Walter L.	1,533.60
16000892	Beasterfield, Beverly A.	980.80	16000923	Cook, Gregory D.	1,360.00
16000893	Adams, Eric L.	1,904.80	16000924	Daugherty, Allan D	1,117.60
16000894	Boden, Nathan J	1,688.00	16000925	DeJonge, Alan E.	1,360.00
16000895	Bures, Steven T.	1,731.20	16000926	Holthus, James E	1,360.00
16000896	Erickson, Tara	1,478.10	16000927	Lickteig, Scott A.	1,633.60
16000897	Johnson, Brian S	497.35	16000928	Mathers, Donald	1,360.00
16000898	Johnson, Danny D.	1,917.60	16000929	Meyerkorth, Cody D	1,360.00
16000899	Kadavy, Matthew T	1,774.40	16000930	Sherman, Bruce W.	1,360.00
16000900	Lottman, Brent E	2,208.27	16000931	Simon, Randall R.	1,360.00
16000901	Mederos, Joshua D	1,666.40	16000932	Sullwold, Michael	1,460.00
16000902	Moyer, Casey J	1,917.60	16000933	Wamsley, Donald L.	1,533.60
16000903	Neeman, Jonathan R	1,796.00	16000934	Wittwer, Joe	702.00
16000904	White, R. Daniel	1,709.60			
16000905	Bruns, Leslie F.	1,215.20			
16000906	Ligouri, Angelo	1,734.62			
16000907	Ligouri, Louie M.	2,168.27			

## General

16070069	Aflac, ins	789.50	16070117	Region V, cont	3,225.25
16070070	Aub Family Hlth, me se	894.00	16070118	Region V, se	70.91
16070071	Aub Plumb., bldg re	532.13	16070119	Region V, cont	10,981.00
16070072	Baxter Auto, eq	6,019.00	16070120	Sack Lumber, su	27.48
16070073	Best Printing, su	204.00	16070121	Shell Fleet, fu	150.49
16070074	Black Hills, ut	121.79	16070122	Spartan, bd pr	96.88
16070075	Borrenpohl, bldg re	299.99	16070123	Tanner, C, reim	150.00
16070076	Bradley Electric, se	159.50	16070124	Thomson, su	839.22
16070077	Bures, S, reim	150.00	16070125	Timmerman, reim	150.00
16070078	Cain, J, atty fe	905.00	16070126	United Health, ins	17,444.70
16070079	Capital Bus, ma ag	779.89	16070127	UNL Is, se	132.48
16070080	Comstock, bldg re	178.45	16070128	Verizon, se	1,158.16
16070081	Continental, su	590.57	16070129	Vision Care, ins	104.86
16070082	DAS Acct, se	577.86	16070130	Waddell & Reed, annt	25.00
16070083	Dept Correction, se	940.06	16070131	Washing Nat'l, ins	10.80
16070084	Dollar General, su	42.00	16070132	Wenzl, A reim	150.00
16070085	Eakes Office, su	107.63	16070133	Woods Aitken, atty fe	270.00
16070086	Gerdes Towing, se	322.70		<b>Road</b>	
16070087	Gerdes, J, reim, mi	207.24	16070134	AFLAC, ins	343.88
16070088	Good Sam, bd pr	1,504.00	16070135	Aub Fam Hlth, bl al	140.00
16070089	Hector, A, reim	30.85	16070136	Black Hills, ut	23.46
			16070137	Champlin Tire, se	6,277.86





# Nemaha County Board Minutes



16070090	Hotel Grand, ldg	178.00	16070138	Crop Product, chem	92.57
16070091	Jacks Uniform, su	81.88	16070139	Gilbert Ser, ti re	60.00
16070092	Jo Dons, su	16.00	16070140	Kerford, rk	395.04
16070093	Kadavy, M, reim	900.00	16070141	Lawson, su	631.31
16070094	KS Payment, garn	79.85	16070142	Liberty Nat'l, ins	218.94
16070095	Kollasch Law, cont	3,800.00	16070143	Martin Marietta, rk	10,010.74
16070096	Latimer, se	38.39	16070144	Metal Culvert, clvt	556.68
16070097	Lesoing, G, mi	94.50	16070145	Meyer-Earp, pts	9.48
16070098	Liberty Nat'l, ins	500.02	16070146	NE Child Spt, ch sp	255.00
16070099	Mass Mutual, annt	50.00	16070147	NE Pub Emp, un du	320.00
16070100	Meyer Lab, su	443.13	16070148	Nem Co Tax, ret	2,118.83
16070101	Moyer, C, reim	150.00	16070149	Nem Co Tx, ss, fwh	4,731.95
16070102	NE Hlth, se	180.00	16070150	Nem Co Tax, nwh	1,233.46
16070103	NE Public Hlth, bl al	210.00	16070151	NMC, pts	166.97
16070104	Nem Co Child, fe	32.82	16070152	Orschelns, su	241.90
16070105	Nem Co Clerk, hra	1,154.25	16070153	Powerplan, pts	263.78
16070106	Nem Co Hosp, bl al	240.00	16070154	RDO Truck, pts	152.00
16070107	Nem Co Sheriff, se	78.90	16070155	Sack, bldg re	22.49
16070108	Nem Co Tax, ret	6,844.80	16070156	United Health, ins	8,647.28
16070109	Nem Co Tax, ss, fwh	14,232.62	16070157	Wittwer, J, mi	478.98
16070110	Nem Co Tax, annt	100.00		<b>Inheritance Tax</b>	
16070111	Nem Co Tax, nwh	3,804.31	16070158	Baxter Auto, eq	20,000.00
16070112	Nem Co Treas, fe	1,862.49		<b>911 Wireless Service</b>	
16070113	Orscheln, su	8.39	16070159	Windstream, se	778.10
16070114	Otoe Co Treas, se	599.80		<b>Hospital Bond</b>	
16070115	Petersens Auto, se	4,221.60	16070160	First Nat'l Bk, bond	334,726.25
16070116	Quill, su	1,160.28		<b>911 Emergency</b>	
				Nem Co Treas,	
			16070161	trans	107.40
			16070162	Windstream, se	1,192.95

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 12:05 p.m. Roll call vote: Hutton, aye; Bohling, aye.

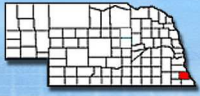
---

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 10<sup>th</sup> day of August, 2016.

---

Joyce Oakley, County Clerk



# Nemaha County Board Minutes

